



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164

RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

Thursday, May 16, 2013 at 9:30 a.m.

Issue Date: May 6, 2013

1. **Public Comment Period (15 Minutes)¹**
2. **Report of the Executive Director.**
 - a. **Updates.**
 - i. **Executive Director's Report.**
 - ii. **Staff Recommendations for Extension of Landline Rates in Cannon, Hancock and Jackson County ECDs.**
 - b. **Action Items:**
 - i. **Consider Renewing Agreement with OIR/GIS for GIS services for NG911;**
 - ii. **Consider Adopting Basic Principles Governing the 911 Funding Model:**
 - **Funding Must Be Sufficient to Complete and Maintain NG911 Network;**
 - **Funding Must Be Sufficient to Support Performance of the Statutory Functions of the TECB to Assure the Level and Quality of 911 Service and Assist the ECDs;**
 - **Funding Must Be Sufficient to Support a Uniform, Statewide 911 System – Including Small Rural ECDs.**
 - iii. **Consider Options for Distributing Nonrecurring Budgeted Funds Not Expended during Fiscal Year to Assist ECDs with NG911 Deployment Costs.**
3. **Consider Whether the Sequatchie County ECD, a Financially Distressed District, Failed to Take Sufficient Actions to Establish, Maintain or Advance 911 Service for its Citizens.**

¹ The TECB instituted the Comment Period at its February 2013 meeting with the following conditions:

- Speakers must contact staff to sign up to comment prior to the meeting by email, fax or telephone at least twenty-four hours prior to the TECB meeting;
- Comments must be limited to no more than five minutes maximum per person, keeping the time flexible depending on the number of commenters;
- The Comment Period will last no longer than fifteen minutes total;
- Comments must be about items included on the meeting Agenda;
- The Comment Period is for comment, not debate.

Please contact the TECB at TN.ECB@tn.gov or (615) 253-2164 (phone) or (615) 253 2180 (fax) to sign up.